

COUNCIL MEETING
FEBRUARY 11, 2002

The Council of the City of Oregon met Monday February 11, 2002, 7:00 P.M.
Council Chambers.

Present: Mayor Mike Arians
Commissioner Tom Izer
Commissioner Jim Lauer
Commissioner Gerald Medlar
Commissioner Tom Stone
City Clerk Charlene Ruthe
Chief Thomas Miller
Attorney Wendy Howarter

Doug Floski started the pledge of allegiance.

Doug Floski a candidate for Circuit Judge was present to introduce himself to the Council.

Commissioner Thomas Izer moved to approve the January 28, 2002 minutes,
Seconded by Commissioner Jim Lauer.

Roll Call: Izer, Lauer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$21,959.16
and claims listed be allowed:

Armour Holdings Forensics, Inc., \$23.93
AT&T, \$161.30
Basler's, \$218.57
BC Energy & Service Co., \$1,075.33
David Bird, \$250.48
CMS, \$13,305.00
Cintas, \$50.90
ComEd, \$4,107.53
Dan's Goodyear, \$32.29
Dixon Ottawa Communications, Inc., \$164.90
Ehmen, \$392.55
EMC, \$25,332.72
Federal Signal Corp., \$28,788.45
Fischer's, \$127.34
Fortis, \$194.25
Freeport Press, \$364.90
Gall's, Inc., \$727.11
IIMC, \$495.00
Lanphier & Webster Co., \$1,948.00
Maintenance Products, Inc., \$67.21
Marion Reed, \$4,300.00
Moring Disposal, \$30.00
Morton Salt, \$5,171.66
NAPA, \$221.06
Patten, \$35.24
Rockford Sand & Gravel, \$65.21
Snyder, \$65.84
Steve Benesh & Sons, \$2,212.50
Verizon Wireless, \$42.91
Verizon, \$872.58
Williams & McCarthy, \$1,896.33
Woods Sporting Goods, \$6.00
Seconded by Commissioner Tom Stone.

Roll Call: Izer, Lauer, Medlar, Stone. No Nays.

Sylvia Newcomer read a letter she wrote to the council concerning the street
lighting program. Donations were taken and nothing has been done sense that time.

Floski Candida
for Cir Judge

Approve minu

Payroll/Claims

Citizen concern
St lights

This project was started with the previous administration. The Mayor stated that the storm sewer separation was the main project the council needed to get done first because if not the city would have been fined per day. The Mayor stated that this would be moved up on the council's to do list.

Chief Thomas Miller has met with the superintendent of schools to discuss possibly hiring a resource officer for the school district for the school year 2002-2003. Chief Miller would also like to invest in a K-9 dog for the police department. There may be grant money available.

The Mayor informed everyone that the Coliseum floor i-beams have arrived and are in the process of being installed. These beams will reinforce the gym floor.

Commissioner Jim Lauer moved to go into executive session to discuss employment matters, Seconded by Commissioner Gerald Medlar.

Roll Call: Izer, Lauer, Medlar, Stone. No Nays.

Commissioner Gerald Medlar moved to reconvene to regular session, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Lauer, Medlar, Stone. No Nays.

Commissioner Jim Lauer moved to pass Resolution No. 627 General Guidelines on Economic Development Policies and Programs, Seconded by Commissioner Gerald Medlar.

Roll Call: Izer, Lauer, Medlar, Stone. No Nays.

Commissioner Jim Lauer moved to pass Ordinance No. 1172 Economic Development Coordinator Duties, Seconded by Commissioner Gerald Medlar.

Roll Call: Izer, Lauer, Medlar, Stone. No Nays.

The Economic Development Commission sub committee would like to start finalizing the contract with Teska to do the Comprehensive Plan. Ron Colson will contact Teska so that a contract would be ready for the next council meeting.

Commissioner Jim Lauer moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Lauer, Stone. No Nays.

8:10 P.M.


Mike Arians, Mayor

ATTEST:

Charlene Ruthe, City Clerk

141
St light
discussion

Chief's report

Coliseum bldg

Exe Session
employment
matters

Regular session

Res#627
Ec Dev Policies

Ord#1172
Ec Dev Coord.
duties

Ec Dev sub
committee
report

Adjourn